

TOWN BOARD DISCUSSION AGENDA

July 17, 2012

1. Special Events
2. Bid Awards
3. Authorization for the Supervisor to execute a second supplemental agreement for EnviroTrac, LTD., to provide necessary services required by the New York State Department of Environmental Conservation
4. Option Year Resolutions
5. Appropriation Transfer
6. Monthly Cash Summary
7. Meeting of the Town of Islip Industrial Development Agency
8. Authorization for the Supervisor to enter into an agreement for National EAP Services to provide Employee Assistance Program plan management
9. Authorization for the Town Clerk to advertise for a public hearing to consider the transfer of property under the Town of Islip Community Development Agency's Affordable Housing Program
10. Authorization for the Supervisor or his designee to apply for and accept grant funding from the New York State Environmental Facilities Corporation for the 2012 Clean Vessel Assistance Program Operation and Maintenance for the Operation of the Town's Pump-out Boat Program
11. Town Board authorization to clean up the property located at 38

Nostrand Avenue, Brentwood

12. Town Board authorization to clean up the property located at 1649 Feuereisen Avenue, Bohemia
13. Town Board authorization to secure the premises and clean up the property located at 4 Drexel Avenue, East Islip
14. Town Board authorization to secure the premises and clean up the property located at 5 Henry Place, Bay Shore
15. Town Board authorization to secure the premises and clean up the property located at 52 Jefferson Avenue, Brentwood
16. Town Board authorization to secure the premises and clean up the property located at 54 Ash Street, Central Islip
17. Town Board authorization to secure the premises and clean up the property located at 695 Broadway Avenue, Brentwood
18. Town Board authorization to secure the premises and clean up the property located at 776 Broadway Avenue, Brentwood
19. Town Board authorization to secure the premises and clean up the property located at 868 Belmore Avenue, Islip Terrace
20. Town Board authorization to secure the premises and clean up the property located at 1818 Heckscher Avenue, Bay Shore
21. Authorization for the Supervisor to enter into an agreement for BFJ Planning to review the Serota Islip Change of Zone application
22. Town Board clarification of covenants and restrictions regarding Change of Zone approved application by Robert and Catherine Ostrander
23. Authorization for the Supervisor to enter an agreement with

Summit Security Services, Inc., for security guard services at Long Island MacArthur Airport

24. Town Board authorization of an Air Service Development Incentive Program at the Long Island MacArthur Airport
25. Authorization for the Supervisor to execute a contract of sale for property owned by the Town on Old Nichols Road in Islandia to Pinewood Development Corp.
26. Town Board approval for the abolition of certain titles in accordance with Local Law No. 2 of 2012, and authorization for the Comptroller to make the necessary budgetary adjustments regardless of object of expenditures
27. Authorization for the Supervisor to enter into an agreement with Every Child's Dream, Inc., for placement of an antique 1940 Oliver Tractor on the grounds of the Islip Grange in Savyille
28. Authorization for the Town Clerk to advertise for a public hearing to consider enacting a Local Law to Amend Chapter 2 of the Code of the Town of Islip pertaining to the issuance and service of appearance tickets
29. Town Board authorization for the Town of Islip to participate in the "Can Tabs for Kids Project"
30. Authorization for the Supervisor to enter into various agreements for programs to be held throughout the Town of Islip to be funded by either registration fees or grant funds
31. Town Board confirmation that Town of Islip Youth Bureau is a division of the Department of the Supervisor and the Comptroller will reflect all accounts in the division are part of the Office of the Supervisor
32. Town Board elimination of certain titles in the Division of

Human Development which the Town will no longer receive funding for the Teen Age Services Act

33. Authorization for the Town Clerk to advertise or a public hearing to consider amending Local Law No. 3 of 2012, Chapter 36A of the Code of the Town Islip
34. Town Board approval of the creation of various titles in the Department of Parks, Recreation and Cultural Affairs pursuant to Local Law No. 3 of 2012